



**ACADIANA AREA
HUMAN SERVICES DISTRICT**
Serving Acadiana with Quality Compassionate Care

PUBLIC NOTICE

**The Board of Directors of Acadiana Area Human Services District
will conduct its monthly meeting on:**

Wednesday, November 18, 2015

3:30pm

Cafeteria

Dr. Joseph Henry Tyler Behavioral Health Clinic

302 Dulles Drive

Lafayette, LA 70506

The meeting is open to the public.

**ACADIANA AREA HUMAN SERVICES DISTRICT
BOARD MEETING AGENDA
November 18, 2015 3:30pm**

1. Call to order
2. Roll call
3. Consent Agenda items
 - a. September minutes
4. Solicit Public Comment Requests
5. Public Comments/Input
6. Agenda Calendar Items
 - a. Executive Limit
 - i. Treatment of Staff (pg 5)
Jennifer Stelly, Human Resources Director
Monica Echeverria, Social Cmte
 - b. Governance Process
 - i. Board Job Descriptions (pg 19)
 - c. Board Business
 - i. Convene Nominating Committee – appointed by Chair
7. Unfinished Business
 - a. Board training needs/plans
 - i. Board retreat – Feb, Mar, April 2016
8. Comments from the Executive Director
 - a. Bayou Health update
 - b. EHR update
 - c. Local initiatives report
 - i. NAS
 - ii. CJCC
 - d. Seasonal events
9. Comments from Chair
10. Date and location of next meeting – December 16, 2015 3:30pm **
11. Adjournment